

Electronic Articles of Incorporation For

N06000006575
FILED
June 19, 2006
Sec. Of State
clewis

DOUGLAS R. MASSEY FOUNDATION, INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DOUGLAS R. MASSEY FOUNDATION, INC

Article II

The principal place of business address:

1727 BROOKE BEACH DRIVE
NAVARRE, FL. US 32566

The mailing address of the corporation is:

7901 WINDSONG DRIVE
TRUSSVILLE, AL. US 35173

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE FUNDING FOR MEDICAL RESEARCH, EDUCATION,
EMPLOYMENT, AND HUMANITARIAN PROJECTS.

Article IV

The manner in which directors are elected or appointed is:

MAJORITY VOTE

Article V

The name and Florida street address of the registered agent is:

BRUCE K MARTIN
1727 BROOKE BEACH DRIVE
NAVARRE, FL. 32566

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRUCE K. MARTIN

Article VI

The name and address of the incorporator is:

DOUGLAS R. MASSEY
7901 WINDSONG DRIVE

TRUSSVILLE, AL 35173

Incorporator Signature: DOUGLAS R. MASSEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
DOUGLAS R MASSEY
7901 WINDSONG DRIVE
TRUSSVILLE, AL. 35173 US

Title: DIR
SHEILA P MASSEY
7901 WINDSONG DRIVE
TRUSSVILLE, AL. 35173 US

Title: DIR
ASHLEY N MASSEY
7901 WINDSONG DRIVE
TRUSSVILLE, AL. 35173 US